

Board of County Commissioners' Business Meeting Minutes
Thursday, Jan. 26, 2017 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner Jim Bernard, Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader – Via Facetime/Phone

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

Chair Bernard introduced and welcomed Oregon Congressman Earl Blumenauer to the Business Meeting.

Congressman Earl Blumenauer thanked the Board for their service and commitment to the citizens of Clackamas County. He said Clackamas County's priorities are very important and reflects the challenges that Oregon is facing with its diverse population. He spoke about the Willamette Falls Locks project, the changes in Washington DC, and his goal to help protect our vulnerable populations.

The Board thanked Congressman Blumenauer for visiting Clackamas County.

II. PUBLIC HEARING

- Second Reading of **Ordinance No. 02-2017** Amending Chapter 8.09, Marijuana Sales Tax, of the Clackamas County Code by Imposing 3% Tax on Retail Sales of Marijuana Items by a Marijuana Retailer in Unincorporated Areas of the County and Declaring an Emergency (*1st reading was January 12, 2017*).
- Stephen Madkour, County Counsel presented the staff report. Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion. **MOTION:** Commissioner Humberston: I move we read the Ordinance by title only.
- Commissioner Savas/Schrader: Second.
- all those in favor/opposed:
- Commissioner Humberston: Aye.
- Commissioner Savas: Aye.
- Commissioner Schrader Aye.
- Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.
- Chair Bernard asked the Clerk to read the Ordinance by title only; he then asked for a motion. **MOTION:** Commissioner Humberston: I move we Adopt **Ordinance No. 02-2017** Amending Chapter 8.09, Marijuana Sales Tax, of the Clackamas County Code by Imposing 3% Tax on Retail Sales of Marijuana Items by a Marijuana Retailer in Unincorporated Areas of the County and Declaring an Emergency.
- Commissioner Schrader: Second.
- all those in favor/opposed:
- Commissioner Humberston: Aye.
- Commissioner Savas: Aye.
- Commissioner Schrader Aye.
- Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

III. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, he then asked for a motion.

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Department of Transportation & Development

- 1 Approval of a Renewal of the Franchise Agreement with Waste Management of Oregon, Inc., to Operate the Clackamas County Garbage & Recycling Transfer Station

B. Elected Officials

- 1 Approval of Previous Business Meeting Minutes – BCC

C. Department of Disaster Management

- 1 Approval of Sub-recipient Grant Agreement 16-023 with Oregon Department of Forestry, North Cascades District for Firewise Communities Program
- 2 Approval of FY2016 Emergency Management Performance Grant between Clackamas County and the State of Oregon

IV. COUNTY ADMINISTRATOR UPDATE

V. COMMISSIONERS COMMUNICATION

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. www.clackamas.us/bcc/business.html